

Minutes of Regular Meeting

The Board of Trustees Keller Independent School District

A Regular meeting of the Board of Trustees of Keller Independent School District was held February 28, 2005, beginning at 6:30 PM in The Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Richard Walker, Dr. David Farmer, Bob Apetz, Debbie Welch, Linn Jencopale, Cindy Lotton, Randy Pugh

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

6:30 PM CALL TO ORDER

EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

6:59 PM RECONVENED INTO OPEN SESSION

7:00 PM HEARING - AEIS REPORT

7:20 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

7:34 PM RECONVENED INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Kristy Hill, Toni Austin, Kathy Beers, Julee Lacey, Kimberly Tavarez, and Steven Poole addressed the Board regarding student transfers. Gary Miller thanked everyone for their support in the recent tragedy affecting North Riverside Elementary.

1. AWARDS/OUTSTANDING ACHIEVEMENTS

- A. Awards/Recognitions
- B. Outstanding Achievements

Awards/outstanding achievements were presented as per the attached agenda pages.

2. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Budget Amendments
- C. Approval of Bids
- D. Approval of Natatorium Contracts
- E. Approval of District Performance Objectives
- F. Approval of Three-Year Technology Plan
- G. Approval of Class Size Waiver
- H. Approval of Change Order for Elementary School on McDonwell School Road in Colleyville
- I. Approval of Contract with Cole Construction, Inc. for Landscape Irrigation System Wells and Tanks for KHS and FRHS

Mr. Apetz moved, seconded by Mrs. Jencopale, to approve consent agenda items A, B, D, E, F, G, and I. Motion carried 7/0. Consent agenda items C and H were moved to the action section of the agenda.

3. ACTION

A. Approval of Personnel

Acceptance of Resignations, Retirements, Approval of Appointments, Stipends, Leaves of Absence, and Reassignment of Employees/Approval of Principal for Elementary School in Colleyville/Approval of Asst. Principal for KHS

Mrs. Jencopale moved, seconded by Mr. Apetz, to approve the employment recommendations and resignations as presented including the employment of Bobby Mabry as Asst. Principal at Keller High School and the administrative transfer of Janet Travis from principal of Chisholm Trail Intermediate to the principal position for the new elementary school in Colleyville. Motion carried 7/0.

B. Approval of Administrator Contracts for Continued Employment

Mr. Walker moved, seconded by Mr. Pugh, to pull this item from the agenda. Motion carried 7/0.

C. Approval of 2005-2006 Transfer Campus Closings

Mrs. Jencopale moved, seconded by Mrs. Welch, to call the question. Motion carried 5/2. Dr. Farmer and Mr. Pugh opposed. Mrs. Jencopale moved, seconded by Mrs. Lotton, to authorize the administration to proceed with the closing of certain KISD campuses to transfers. Motion carried 6/1. Dr. Farmer opposed.

D. Approval to Authorize Integra Realty Resources to proceed with Land Appraisal

Mr. Apetz moved, seconded by Mr. Pugh, to authorize the services of Integra Realty Resources for property appraisal as presented. Motion carried 7/0.

E. Consider Items Pulled from Consent Agenda (if applicable)

Item 2C. Approval of Bids

Mr. Apetz moved, seconded by Mrs. Welch, to approve the bids as presented. Motion carried 7/0.

Item 2H. Approval of Change Order for Elementary School on McDonwell School Road in Colleyville

Mrs. Jencopale moved, seconded by Dr. Farmer, to approve Change Order #1 for a savings of \$237,444.92 as presented. Motion carried 6/0/1. Mrs. Welch abstained.

4. REPORTS: The following reports were presented.

- A. Policy Committee
- B. Extra/Co-Curricular Committee
- C. Budget Committee

9:20 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.00 through 551.146.

10:33 PM RECONVENED INTO OPEN SESSION

5. ADJOURNMENT

Mr. Pugh moved, seconded by Mr. Apetz, for adjournment at 10:35 PM. Motion carried 7/0.

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Robert Apetz, Secretary

Richard Walker, President